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Tarrant County Texas

2009 Jun 23 12:48 PM

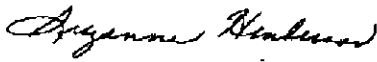
Fee: \$ 16.00

Submitter: SIMPLIFILE

D209166577

1 Pages

Lease ID: 35306
Project: SFWA



Suzanne Henderson

CORRECTION OF LEGAL DESCRIPTION

KNOW MEN BY ALL THESE PRESENTS, THAT:

WHEREAS, on the 15th day of September, 2008, Darla K. Roland and Cynthia Lee Boyd, of 5409 Ledgestone Dr., Fort Worth, TX 76132, hereinafter referred to as Lessor, executed and delivered unto The Caffey Group, L.L.C. of 300 W. 7th Street, Suite 1300, Fort Worth, TX 76102, hereinafter referred to as Lessee, an Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as Doc# D209014176, in the Deed Records of Tarrant County, Texas, described as follows:

LOT 11, BLOCK 8, OF THE OVERTON SOUTH ADDITION, AN ADDITION TO THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN VOLUME 388-121, PAGE 80, PLAT RECORDS OF TARRANT COUNTY, TEXAS.

AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

LOT 8, BLOCK 11, OF THE OVERTON SOUTH ADDITION, AN ADDITION TO THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN VOLUME 388-121, PAGE 80, PLAT RECORDS OF TARRANT COUNTY, TEXAS.

NOW, THEREFORE,

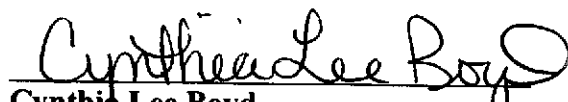
In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this 17 day of June, 2009.

LESSOR:


Darla K. Roland

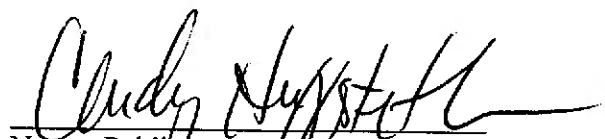

Cynthia Lee Boyd

ACKNOWLEDGEMENT

STATE OF TEXAS)
) SS
COUNTY OF TARRANT)

The foregoing instrument was acknowledged before me this 17 day of June, 2009 by Darla K. Roland and Cynthia Lee Boyd.




Notary Public
My commission expires:

D209166577